

**ILLINOIS HOUSING DEVELOPMENT AUTHORITY
FINANCE COMMITTEE AGENDA
AUGUST 2, 2010**

New Business

1. Approval of Minutes
2. Resolution re: Authorizing Selection of Investment Bankers
3. Resolution re: Authorizing Expenditure of Funds for the Federal Share of Fiscal Year 2009
4. Discussion re: Resolution Authorizing Multifamily Loans for Zurich Meadows, Park Apartments, Moline Enterprise Lofts and Town and Country
5. Discussion re: Woodlawn Apartments
6. Discussion re: Revised Letter of Credit Procedures
7. Discussion re: Homeownership Mortgage Purchase Program Update

Old Business

1. Discussion re: Re-engineering Status / Monthly Interim Financial Statements